

AGENDA
SPECIAL MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

August 23, 2012

OPEN SESSION
5:30 PM

Jerry Brittsan, Mayor
Mike Goodsell, Mayor Pro Tem
Colleen Ludwig, Council Member
Richard Layton, Council Member
David Bradshaw, Council Member

Steve Walker, City Attorney
Glyn Snyder, City Clerk
Alex Meyerhoff, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL

CLOSED SESSION 5:00 PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(a))

Willowbend LLC vs. City Of Holtville

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

(Government Code Section 54956.9(c))

2 Matters Regarding Initiation of Litigation

PUBLIC EMPLOYMENT:

(Government Code Section 54957.6)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

3 Matters

Property: 585 Fern Avenue

664 Palm Avenue

640 E. 3rd Street #5

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:

(Government Code Section 54956.9(b))

Claim of James Brock

CITY COUNCIL: Meeting Called To Order

INVOCATION:

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification Of Posting Of The Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

UNFINISHED BUSINESS:

1. Discussion/Related Action To Revise The Facility Use Permit Guidelines – Alex Meyerhoff, City Manager
2. Discussion/Related Action To Adopt **RESOLUTION 12-54** Ordering The City Manager To Sign An Intergovernmental Service Agreement With The City Of Imperial For the Provision Of Building Plan Check And Inspection Services – Alex Meyerhoff, City Manager

NEW BUSINESS:

3. Discussion/Related Action To Provide Direction To Staff For Consideration To Repeal Leash And Control Section 7.04.190 Of Ordinance 446 Regulating And Keeping Of Dogs And Other Animals In The City Of Holtville – Alex Meyerhoff, City Manager

INFORMATION ONLY:

4. Information Only Regarding Candidates For November 2012 Election – Alex Meyerhoff, City Manager

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on August 22, 2012.